

GLEN COVE CITY SCHOOL DISTRICT

Administrative Offices

Glen Cove, New York

AGENDA

Regular Meeting – Board of Education – Monday, August 31, 2015 – 6:15 pm

Robert M. Finley Middle School

Motion to Enter Executive Session

Regular Meeting – Board of Education to Reconvene – 8:00 pm

- I. **Opening Ceremony** – Salute to Flag and Moment of Silence
- II. **Approval of Minutes of the Board of Education Meeting**
Presented by District Clerk
- III. **Committee Reports**
 - a. Audit
 - b. Facilities
 - c. Policy
 - d. Technology
 - e. Food and Nutrition
- IV. **Superintendent’s Report**
 - a. Updates
 - b. Calendar
- V. **Public Participation**

This section gives opportunity to residents who wish to raise a question or make a brief statement on agenda items.
- VI. **Instructional Report**
 - a. Committee on Special Education
 - b. Committee on Preschool Special Education
- VII. **Business Affairs**
 - a. Finance
 - b. Operations
 1. Contract(s)
 2. Transfer(s)

VIII. Personnel

a. Certified

1. Appointment of Probationary Administrator
 - a. Certifications
 - b. Comments
2. Appointment of Probationary Teacher
 - a. Certifications
 - b. Comments
3. Appointment of Regular Substitute Teacher
 - a. Certifications
 - b. Comments
4. Appointment of Part-Time Teachers
 - a. Certifications
 - b. Comments
5. Appointment of Teaching Assistants
 - a. Comments
6. Increase/Decrease of Assignment (Teaching Assistants)
 - a. Comments
7. Appointment of Mentor Teachers
8. Appointment of Home Tutor
9. Appointment of Substitute Teachers/Proctors
10. Appointment of Teaching Assistant/Monitor as Substitute Teacher/Proctor
11. Notice of Resignations

b. Classified

1. Temporary/Substitute Appointments
 - a. Comments
2. Resignation

IX. New Business

X. Unfinished Business

XI. Public Participation

This section gives opportunity to residents who wish to raise a question or make a brief statement on matters including, but not limited to, agenda items.

XII. Executive Session (if necessary)

XIII. Adjournment

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II. Approval of Minutes of the Board of Education Meeting of August 24, 2015

Presented by District Clerk

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III. Committee Reports

Committee activities, if any, will be reported on by the Chairman as indicated below:

a. AUDIT COMMITTEE

Maureen Pappachristou
Amy Franklin

b. FACILITIES COMMITTEE

Grady Farnan
Gail Nedbor-Gross

c. POLICY COMMITTEE

Gail Nedbor-Gross
Barrie Dratch

d. TECHNOLOGY COMMITTEE

Barrie Dratch
Richie Maccarone

e. FOOD AND NUTRITION COMMITTEE

Maria Venuto
Maureen Pappachristou

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IV. Superintendent's Report

a. Updates

Regular Meeting – Board of Education – August 31, 2015

IV. Superintendent’s Report

b. Calendar

August 31	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
September 1	Tuesday	Superintendent’s Conference Day – All Staff Board Workshop – 6 pm – Thayer House
2	Wednesday	Superintendent’s Conference Day – All Staff
3	Thursday	FIRST DAY OF SCHOOL FOR STUDENTS
4	Friday	Facilities Committee – 8:00 am – Thayer House
7	Monday	LABOR DAY – SCHOOLS CLOSED
8	Tuesday	
9	Wednesday	MS PTA meeting @ 6:30 pm/Open House @ 7 pm
10	Thursday	Connolly & Landing PTA meeting @ 6:30 pm/Open House @ 7 pm
11	Friday	
14	Monday	ROSH HASHANAH – Schools Closed
15	Tuesday	ROSH HASHANAH – Schools Closed
16	Wednesday	
17	Thursday	HS Open House @ 7 pm
18	Friday	
21	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
22	Tuesday	
23	Wednesday	Yom Kippur – Schools Closed
24	Thursday	Deasy & Gribbin PTA meeting @ 6:30 pm/Open House @ 7 pm
25	Friday	
28	Monday	
29	Tuesday	
30	Wednesday	
October 1	Thursday	Landing PTA Meeting – 7:00 pm
2	Friday	
5	Monday	BOE Meeting Executive Session – 6:15 pm Regular Meeting to Reconvene – 8:00 pm Robert M. Finley Middle School
6	Tuesday	HS Booster Club Meeting – 7:30 pm – HS Café
7	Wednesday	MS PTA Meeting – 7:30 pm
8	Thursday	
9	Friday	HS PEP RALLY – 1:00 pm
10	Saturday	BIG RED HOMECOMING – Parade 6 pm – Football Game – 7 pm

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V. Public Participation

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VI. Instructional Report

a. Committee on Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings and approves the authorization of funds to implement the special education programs and services.

b. Committee on Preschool Special Education

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for Initial Placement Programs/Services for cases listed as per the attached from meetings.

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VII. Business Affairs

a. Finance

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VII. Business Affairs

b. Operations

1. Contract(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the SEDCAR contracts as outlined below and authorizes the President to sign such contracts upon approval:

Provider	Address	Service	Rate
Bilinguals Inc./Child & Parent Services	538 Broadhollow Rd., Melville, NY 11747	SEDCAR 611 SEDCAR 619	\$ 2,148.35 \$ 563.35
Brookville Center for Children’s Services	1983 Marcus Ave., C118 New Hyde Park, NY 11042	SEDCAR 611	\$14,179.02 \$ 2,028.02
The Devereux Foundation	40 Devereux Way Red Hook, NY 12571	SEDCAR 611	\$ 1,289.00
School for Language & Communication	100 Glen Cove Avenue Glen Cove, NY 11542	SEDCAR 611 SEDCAR 619	\$ 5,156.02 \$ 1,014.02
United Cerebral Palsy Association	380 Washington Avenue Roosevelt, NY 11575	SEDCAR 611	\$ 1,289.00

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the services as summarized below in which Glen Cove is the district of residence and authorizes the President of the Board of Education to sign such contracts upon approval:

District of Location	Address	Number of Students	Services
Hicksville Public Schools	200 Division Avenue Hicksville, NY 11801	1 Student Holy Trinity	Individual Education Services as outlined on students’ IEP.

2. Transfer(s)

RESOLVED, on the recommendation of the Superintendent of Schools, the Board of Education approves the following transfer:

Amount	From	Description	To	Description
\$11,057	A1620 467 00 02	Equipment-Contracts	A1910 431	Multi-Peril/Fire Inspection

*To fund insurance budget line for additional premium due to storage tank liability.

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